

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, FEBRUARY 16, 2006 AT 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF JANUARY 19, 2006 MINUTES**

#### **ITEM TWO:**                    **REQUEST TO SURPLUS PROPERTY**

LEGAL DESCRIPTION: PROGRESSO 2-18 D, BLK 190, LOTS 41-43

EXPLANATION:                On January 14, 1997, the City received a Quit Claim Deed from Broward County for parcel referenced above. Ms. Karlene Pardue owns the property to the north and south of the site and would like to purchase it from the City. The lot is too small for construction and Ms. Pardue claims the City has not maintained the property.

EXHIBIT:                      Exhibit A

APPEARANCE:                Karlene Pardue

#### **ITEM THREE:**                    **EASEMENT TO BELL SOUTH – GEORGE ENGLISH PARK**

LEGAL DESCRIPTION: SECTION 36, TOWNSHIP 49, RANGE 42 (portion of)

EXPLANATION:                BellSouth is requesting (for the third time) the City give them an easement to place a 5-foot, 5-inch high, remote, digital terminal cabinet in George English Park. They now have an approved plan from the Parks and Recreation and Utilities Services Department and would like your positive recommendation to move forward with their request.

EXHIBIT:                      Exhibit B

APPEARANCE:                Fred McMurtrey, BellSouth

**ITEM FOUR:**                    **EASEMENT TO BELL SOUTH – RIVERSIDE PARK**

LEGAL DESCRIPTION: RIVERSIDE ADD AMEN PLAT 1-13B, BLK 2, LOTS 1 - 5, & 9, 10

EXPLANATION: At the (January 19, 2006) Property and Right-of-Way (PROW) meeting, the Committee deferred this item so that BellSouth could explore other sites in the neighborhood. Fred McMurtrey has returned to the Committee with a new proposed site, which is owned by the City. At the (September 18<sup>th</sup>, 2003) PROW meeting, there was a discussion about surplusing the property, as shown in Exhibit C.

EXHIBIT: Exhibit C

APPEARANCE: Fred McMurtrey, BellSouth

**ITEM FIVE:**                    **VACATION OF RIGHT-OF-WAY**

LEGAL DESCRIPTION: CROISSANT PARK DIXIE CUT-OFF SEC 6-5B, BLOCK 3-14, LOTS 1-3

EXPLANATION: Wales Garage would like your positive recommendation to vacate a portion of Federal Highway and SE 30<sup>th</sup> Street. This item was discussed at the (September 16, 2004) PROW meeting and the Committee recommended that WaterWorks 2011 approve the request before the Committee gives their recommendation. Tim Ashmore, with WaterWorks 2011, has requested a letter from Florida Department of Transportation (FDOT), but has no objections to this vacation.

EXHIBIT: Exhibit E

APPEARANCE: Linda Strutt, AICP, Wales Garage

**ITEM SIX:**                    **VACATION OF EASEMENT / DISPOSITION - PALMDALE STATION**

LEGAL DESCRIPTION: SECTION 14 TOWNSHIP 49 RANGE 42

EXPLANATION: At the (January 19, 2006) PROW meeting, the Committee deferred this item until the Real Estate Office was able to find out if the Broward County School Board wanted the building that housed the Palmdale Pump Station to remain, after the City vacates. Nick Massina, Real Estate Officer for Broward County School Board, said Bobby Heatherdale with NE High School has looked at the building and has requested that it remain.

EXHIBIT: Exhibit D

APPEARANCE: Victor Volpi, Senior Real Estate Officer

**ITEM SEVEN:**                      **DISCUSSION – CITY PARK MALL LEASES**

EXPLANATION:                      In the last 26 years, two (2) City Park Mall tenants have vacated the property owing the City money. The City Attorney's Office has explained that a modification to the lease would make it easier to recover these funds. The Real Estate Office would like your positive recommendation to add a personal guarantee to all **new** City Park Mall leases.

EXHIBIT:                              None

APPEARANCE:                      Victor Volpi, Senior Real Estate Officer

**ITEM EIGHT:**                      **AGREEMENT TO TEMPORARLY USE RIGHT-OF-WAY**

LEGAL DESCRIPTION:              BIRCH ESTATES 23-24B, LOT 21

EXPLANATION:                      Larry Dusing with Hunt Construction Group, Inc., representing Capri Resorts, LLC would like your positive recommendation to close and use certain portions of Riomar Drive and Bayshore Drive to facilitate construction. The request is to close area A-1 for one year and nine months, area A-2 for five months (intermittently), area B for 11 months, and area C for five months.

EXHIBIT:                              Exhibit F

APPEARANCE:                      Larry Dusing, Representative